



No. 15

REGIONAL COUNCIL
12 JULY 2000

THE REGIONAL MUNICIPALITY

OF

OTTAWA-CARLETON

COUNCIL MINUTES

The Council of the Regional Municipality of Ottawa-Carleton met at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa, on Wednesday, 12 July 2000 at 1:30 p.m.

The meeting was called to order at 1:40 p.m. and opened with the singing of the National Anthem, performed by Allison Armstrong.

The Regional Chair, Robert Chiarelli, presided and led Council in prayer.

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLOR BYRNE.

Confirmation Of Minutes

The minutes of the Regular Council meeting of 28 June 2000 meeting were confirmed.

Declarations Of Interest Arising From Prior Meetings Of Council And Committees

No declarations of interest were filed.

Communications

1. The Honourable Claudette Bradshaw, Minister of Labour, regarding Regional Council's motion on the Supporting Communities Partnership Initiative. A copy of the Progress Report on the Action Plan to Prevent and End Homelessness in Ottawa-Carleton was forwarded to the National Secretariat on Homelessness for further review.

She stated that the government will provide up to \$10 million worth of surplus federal properties to communities for homelessness projects. This initiative is intended to assist non-profit organizations and other levels of government in communities where federal properties are available. Officials from HRDC, Public Works and Government Services Canada and CMHC are working together to develop the framework to transfer surplus federal property to organizations helping homeless people. Communities with a demonstrable homeless population that have a proposal supported by a community plan are eligible to apply for surplus federal property at less than market value.

2. Cameron Summers, Special Assistant – Ontario, on behalf of the Honourable David M. Collenette, Minister of Transport, with respect to the Regional Council report regarding the establishment of standards for the manufacture, sale and use of effective mufflers for motorcycles.

He explained that under the *Motor Vehicle Safety Act*, Transport Canada develops and enforces the Motor Vehicle Safety Regulations. While motor vehicle manufacturers and importers are subject to federal law, vehicle drivers and owners are regulated provincially. The Federal Government has no legal authority to control provincial motor vehicle and road transportation policies.

He further explained that the Motor Vehicle Safety Regulations, Schedule V.1, "Noise Emissions" requires every new motorcycle offered for sale in Canada to meet stringent maximum noise levels. He also stated that the Federal Government does not regulate replacement motorcycle mufflers – this falls under the jurisdiction of the provinces and territories through the highway traffic acts and that municipalities are responsible for setting local noise by-laws.

3. Robert Fry, Senior Policy Advisor, on behalf of the Honourable Sheila Copps, Minister of Canadian Heritage, acknowledging Council's resolution regarding recent operational and organizational changes within the Canadian Broadcasting Corporation (CBC).
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He stated that on May 29, 2000, the CBC announced that its Board of Directors had approved a plan that will transform its English television network and increase its commitment to public service television. The plan will offer new supper hour programming consisting of 30 minutes of national news and 30 minutes of local news.

He stated that while the Department of Canadian Heritage is responsible for overall broadcasting policy and legislation, the CBC operates independently of the Government under a framework provided in the *Broadcasting Act*. As an autonomous Crown corporation, its Board of Directors and senior management are responsible for decisions regarding the day-to-day management of its operations.

4. David Pratt, M.P., Nepean-Carleton, acknowledging Council's resolution regarding recent operational and organizational changes within the Canadian Broadcasting Corporation (CBC).

He stated that the CBC is an independent Crown corporation which operates at arm's length from the Government, under the *Broadcasting Act*. The managing of the CBC on a daily basis, therefore, is up to its directors and president. The Liberal Government respects the Board's decisions and fully expects the CBC to continue to meet its responsibilities as Canada's national public broadcaster.

5. Association of Municipalities of Ontario providing Council with municipal alerts/communiqués on the following:
 - Provinces Announces Three Year Pause in Expansion of Casinos
 - OMAFRA Issues Directive Relating to Agricultural Operations
 - AMO's Municipal Action Plan for Water

*** COMMUNICATIONS HELD ON FILE WITH THE REGIONAL CLERK.**

Reconsiderations

MOTION NO. 103

Moved by Councillor D. Holmes
Seconded by Councillor L. Davis

RESOLVED THAT Council RECONSIDER Recommendation No. 5 of Motion No. 96.

Recommendation No. 5 reads as follows:

“5. Defer the construction of the new Walkley Road off-ramp until the study referred to in Recommendation No. 4 is completed and Council has reconsidered the matter.”

“LOST” on a division of 9 NAYS to 8 YEAS as follows:

NAYS: Councillors Cantin, Hunter, Kreling, McGoldrick-Larsen, Bellemare, Stewart, Hume, van den Ham and Beamish...9

YEAS: Councillors Munter, Holmes, Doucet, Loney, Meilleur, Legendre, Davis and Chair Chiarelli...8

Motion To Introduce Committee Reports

MOTION NO. 104

Moved by Councillor W. Stewart
Seconded by Councillor C. Doucet

RESOLVED THAT Community Services Committee Report No. 50; Corporate Services and Economic Development Committee Report Nos. 69 and 70 {In Camera}; Planning and Environment Committee Report No. 60; Transit Services Committee Report No. 3; and Transportation Committee Report No. 66 be received and considered and that the Rules of Procedure be suspended in order that Council may receive and consider Planning and Environment Committee Report No. 61.

“CARRIED”

(COMMITTEE REPORTS BEGIN ON PAGE)

COMMUNITY SERVICES COMMITTEE REPORT NO. 50

**1. REQUEST FOR 2001 BUDGET CONSIDERATION OF VIEILLIR CHEZ SOI
(AGING IN PLACE) PROGRAM**

COMMITTEE RECOMMENDATIONS

That Council recommend:

That the Region of Ottawa-Carleton consider adopting the Vieillir chez soi (Aging in Place) program at 160 Charlotte Street, as part of the 2001 budget deliberations; and

That staff prepare a report on the Vieillir chez soi program for the new City Council's consideration as part of the 2001 budget process.

“CARRIED” with Councillor Hill dissenting.

2. NO SMOKING BYLAWS IN PUBLIC PLACES AND WORKPLACES

COMMITTEE RECOMMENDATIONS

That Council

- 1. Support the recent amendments made by the cities of Nepean, Kanata and Ottawa to their no-smoking in public places bylaw which are attached to this report.**
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2. Approve recommendations for the implementation of municipal no-smoking bylaws for public places:
 - a) Approve that billiard halls and bowling centres be smoke-free by May 31, 2001, except in a fully-enclosed, separately ventilated designated smoking room (DSR) comprising not more than 30% of useable floor space.
 - b) Approve that bingo halls be smoke-free by May 31, 2001 except in a DSR comprising not more than 40% of useable floor space and not to include the caller, bingo sales counter or snack bar.
 - c) Approve that shopping malls, stadiums, elevators, escalators or stairways, places of public assembly (including public areas of casinos and racetracks), reception areas, school buses, taxis, arenas and recreational facilities and private rentals of municipal buildings, be smoke-free by May 31, 2001.
 - d) Approve that all restaurants and bars be smoke-free by May 31, 2001.
 - e) Approve that all DSR's be required to have a sign posted that warns the public of the health hazards of second-hand smoke, that persons under the age of 19 (including as a patron or employee) not be permitted to enter and that employees have the right to refuse to work in a DSR.
 3. Approve that all workplaces immediately be smoke-free with the option of a DSR which can only be used for the sole purpose of smoking.
 4. Approve that Community Services Committee recommend Council direct the Health Department to prepare a report with recommendations on no-smoking bylaws for public places and workplaces for the first agenda of the new Council of the new City of Ottawa.
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MOTION NO. 105

Moved by Councillor R. Cantin
Seconded by Councillor H. Kreling

RESOLVED THAT the staff recommendation be accepted except that Recommendation No. 2d) be deleted and that bars be included in Recommendation No. 2a) which would now read:

“That restaurants, bars, billiard halls and bowling centres be smoke free by May 31, 2001, except in a fully-enclosed separately ventilated designated smoking room comprising not more than 30% of useable floor space.”

“CARRIED” on a division of 11 YEAS to 7 NAYS as follows:

YEAS: Councillors Cantin, Loney, Hunter, Kreling, Hill, Bellemare, Stewart, Hume, van den Ham, Meilleur and Chair Chiarelli...11

NAYS: Councillors Munter, Holmes, Doucet, McGoldrick-Larsen, Legendre, Davis and Beamish...7

Item 2 of Community Services Committee Report No. 50 as amended by Motion No. 105 was then put to Council and “CARRIED” with Councillors Munter, Davis, Holmes, Legendre and Beamish dissenting and with Councillor Stewart dissenting on Recommendation No. 3.

3. DEMENTIA CARE FORUM - RECOMMENDATIONS FOR ACTION
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COMMITTEE RECOMMENDATIONS

That Council:

- 1. Endorse the recommendations of the Dementia Care Forum and forward them to the appropriate authority for action;**
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2. **Approve funding for a survey of the real needs of the dementia caregivers in Ottawa-Carleton at a cost of \$50,000. The Region of Ottawa-Carleton, the District Health Council, and the Alzheimer Society of Ottawa-Carleton, in collaboration with other service providers and family members will coordinate the survey. The results will be used to clarify why some services such as facility or overnight respite are under-utilized, and to develop an action plan that will close the gap between what is currently available and what is required. Target date June 2001.**

3. **That the following recommendations be forwarded to the appropriate departments for action:**
 - **Plan and implement alternate, affordable and flexible transportation systems in both urban and rural communities to meet the needs of people with dementia (and their families) who cannot drive;**

 - **Explore partnerships with the Canada Mortgage and Housing Corporation to provide a wider range of housing options for people with dementia in the Region;**

 - **Form a task group to investigate ways to recruit and retain more professional and non-professional francophone workers to care for clients with dementia in long-term care facilities and in this community.**

“CARRIED”

4. DAY PROGRAM - FUNDING ALLOCATIONS

COMMITTEE RECOMMENDATION

That Council approve the allocation of \$95,000 to the Day Program and delegate Social Services staff to allocate the funds to the Day Program Centres.

“CARRIED”

5. APPOINTMENTS TO THE ENVIRONMENTAL HEALTH ADVISORY GROUP**COMMITTEE RECOMMENDATION****That Council:**

- 1. Increase the membership of the Environmental Health Advisory Group by 3 members and replace one member who resigned from the Group due to an employment change to increase the total number of representatives on the Committee from 12 to 15; and**
- 2. Approve the appointments of the following individuals as public representatives to the Environmental Health Advisory Group:**

**Dafoe, Thomas
Schwartz, Sandra
Woodley, Michael
Woodrow, Maureen**

“CARRIED”

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 69**1. OTTAWA 2000 PROPOSAL FOR THE
TRANS CANADA TRAIL RELAY 2000 EVENT****COMMITTEE RECOMMENDATIONS****That Council:**

- 1. Receive and consider the attached letter from Ottawa 2000 (29 June 2000) describing details of proposed Trans Canada Trail Relay 2000 events;**
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2. Approve Region of Ottawa-Carleton involvement in the specific Trans Canada Trail Relay 2000 events activities identified in the letter from Ottawa 2000;
3. Authorise the provision of in-kind services by the Regional departments identified in the report in support of specific event activities;
4. Approve the requested bridge financing of \$72,000 to Ottawa 2000 to implement the events, subject to repayment of the funds in full from Ottawa 2000 by 30 November 2000, and;
5. Adopt the proposed Resolution of Council for Region of Ottawa-Carleton participation in the Trans Canada Relay 2000, attached as Annex C to the proposal from Ottawa 2000.

“CARRIED”

<p>2. CUMBERLAND TRUNK SEWER AND ORLEANS SOUTH WATERMAIN PROJECTS</p>

COMMITTEE RECOMMENDATIONS

That Council approve:

1. The repayment to Minto Developments Inc., Ottawa, Contract ETL00-2042, for the construction of Phases I and II of the Cumberland Trunk Sewer within the Hydro Corridor from the existing 1200 mm sewer to Esprit Drive (formerly known as Scala Drive) and in Esprit Drive from Innes Road to Chardonnay Drive, in the estimated amount of \$1,111,699;
2. The establishment of additional capital authority for the Cumberland Trunk Sewer, Order No. 900239, in the amount of \$650,000, to be transferred from the Sewer Capital Reserve Fund for Phase III of the Cumberland Trunk Sewer in Esprit Drive from Chardonnay Drive to the north limit of the Talos Construction Limited property.

“CARRIED”

**3. SOUTH MERIVALE BUSINESS PARK INTERSECTION
IMPROVEMENT PROGRAMME - TRANSFER OF FUNDS**

COMMITTEE RECOMMENDATION

That Council approve the transfer of funds in the amount of \$225,000 from the Wellington Street Project, Order No. 900060, to the South Merivale Business Park Intersection Improvement, Order No. 900527.

“CARRIED”

**4. LEGISLATION - BILL 62
AMENDMENTS TO THE CITY OF OTTAWA ACT**

COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

**5. MINTO LAND DEVELOPMENT CORPORATION
MORGAN'S GRANT PHASE 2**

COMMITTEE RECOMMENDATIONS

That Council:

- 1) Declare the 0.3 metre reserves shown as Parts 6 & 7, Plan 4R-15776 and Block 238 on Plan 4M-744, surplus to Regional needs;**
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- 2) Approve the conveyance of Part 6 , Plan 4R-15776, and Block 238, Plan 4M-744 to the City of Kanata, in exchange for the conveyance of Parts 2 & 3, Plan 4R-15776 from the City of Kanata;
- 3) Approve the conveyance of Part 7, Plan 4R-15776 to Minto Development Corporation, all for a nominal consideration of \$1.00.

“CARRIED”

6. MANAGEMENT OF LANSDOWNE PARK
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COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. Direct staff to manage Lansdowne Park in a business like manner designed to maximize the long term physical and financial viability of the Park.
 2. Approve that, in the event that a subsidy is required for a particular use, event or tenant, funding for any such subsidy be provided through a budget that is separate from Lansdowne’s Operating and Capital budgets.
 3. Develop a vision and business plan to guide long term decisions for the future use and development of Lansdowne Park, in consultation with stakeholders, to be completed in 2001, and present the vision and business plan to the Council of the new City of Ottawa for approval.
 4. Direct staff to negotiate an agreement with Field Turf as the sole supplier for the provision and installation of a new artificial playing surface in Frank Clair Stadium, to be executed by the Region’s Chief Administrative Officer.
 5. Direct staff to negotiate an agreement for the provision of an air supported bubble over all or part of the playing field in Frank Clair Stadium at no cost to the taxpayers and that the Chief Administrative Officer be delegated the authority to execute the agreement.
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6. Promote increased community use of the site to include a new natural grass community sports field, adjacent to the Driveway to be developed and managed in accordance with Recommendation 2.
7. Direct staff to implement a traffic and parking management program to include paid parking, in accordance with a parking study completed by Delcan, with a targeted start-up date of September 5 and authorize the CAO to enter into a management agreement for the provision of parking management services.
8. Complete a Transit Study designed to identify options for the improvement of public transit during major events.
9. Direct staff to enter into a marketing agreement with the Ottawa 67's to negotiate a revenue generating naming rights agreement for the Civic Centre for a period of ten (10) years.
10. Develop a marketing strategy for Lansdowne Park designed to maximize revenues flowing from major events and to increase community based activities on the site;
11. Direct staff to enter into negotiations with major tenants including the CCEA, suppliers and sponsors in order to reflect current conditions and requirements of the Park and promote increased business activity at Lansdowne through enhanced marketing and building renovations;
12. Direct any revenues in excess of expenses arising from Lansdowne Park operations, be retained in a separate capital reserve fund for ongoing maintenance, repairs and equipment renewals.

Recommendation Nos. 1, 2, 3, 5, 6 8, 9, 10, 11 and 12 were put to Council and "CARRIED" with Councillor Davis dissenting and with Councillor Beamish dissenting on Recommendation Nos. 2 and 5.

Recommendation No. 4 was put to Council and “CARRIED” on a division of 9 YEAS to 6 NAYS as follows:

YEAS: Councillors Holmes, Doucet, Cantin, Loney, Kreling, Bellemare, Stewart, Meilleur and Chair Chiarelli...9

NAYS: Councillors Hunter, Hill, Hume, Legendre, Davis and Beamish...6

Recommendation No. 7 was put to Council and “CARRIED” on a division of 13 YEAS to 2 NAYS as follows:

YEAS: Councillors Holmes, Doucet, Cantin, Loney, Kreling, McGoldrick-Larsen, Hill, Bellemare, Stewart, Hume, Legendre, Davis and Chair Chiarelli...13

NAYS: Councillors Hunter and Beamish...2

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 70

MOTION NO. 106 TO MOVE IN CAMERA

Moved by Councillor J. Legendre
Seconded by Councillor D. Holmes

RESOLVED THAT Corporate Services and Economic Development Committee Report No. 70 be considered IN CAMERA pursuant to Subsection 11(1) of the Procedure By-law, as it relates to:

- litigation or potential litigation affecting the Regional Corporation, including matters before administrative tribunals.

“CARRIED”

IN CAMERA SESSION

The Acting Regional Solicitor was present to respond to questions of Council.

On a Motion by Councillor A. Loney, Council arose from In Camera session.

IN OPEN COUNCIL

**LEGISLATION – BILL 62
AMENDMENTS TO THE CITY OF OTTAWA ACT**

COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 60

- 1. CITY OF GLOUCESTER OFFICIAL PLAN AMENDMENT 31 - REQUEST BY
URBAN DALE CORPORATION FOR COMMERCIAL USE AT THE NORTHEAST QUADRANT
OF RIVER ROAD AND ARMSTRONG ROAD IN THE SOUTH URBAN CENTRE**

COMMITTEE RECOMMENDATION

**That Council approve Gloucester Official Plan Amendment 31 and request the
Regional Clerk to issue the ‘Notice of Decision’ attached as Annex A.**

“CARRIED”

**2. PUBLIC MEETING TO CONSIDER
DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 11 -
RIDEAU-CARLETON RACEWAY SERVICE CONNECTIONS**

COMMITTEE RECOMMENDATION

That, having held a public meeting, Council enact a by-law to adopt draft Regional Official Plan Amendment 11 to the 1997 Regional Official Plan, attached as Annex A to this report.

“CARRIED”

**3. PUBLIC MEETING TO CONSIDER
DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 13 -
CARLSBAD SPRINGS WATER SUPPLY SERVICE AREA - ADDITION OF
PARTS OF FARMERS WAY AND SIXTH LINE ROAD, CITY OF GLOUCESTER**

COMMITTEE RECOMMENDATION AS AMENDED

1. That, having held a public meeting, Council enact a by-law to adopt Regional Official Plan Amendment 13 to the 1997 Regional Official Plan, attached as Annex A to this report, as amended by the following:
 - a) That ROPA 13 include the extension of the Regional Water mains in the Greater Carlsbad Springs area to include the entire length of Farmers Way between 8th Line Road and 9th Line Road;
 2. That staff be directed to prepare a report on possible equitable financing scenarios for funding the water main between 8th Line Road and 9th Line Road; and
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- 3. That staff be directed to: do an analysis of the Carlsbad Springs water system to identify the positive and negative impacts of extending a water main along Farmers Way between 8th Line Road and 9th Line Road; and discuss options for future development along the water system.**

“CARRIED”

- 4. APPEAL TO THE ONTARIO MUNICIPAL BOARD - DECISION BY
RURAL ALLIANCE SEVERANCE COMMITTEE - RA-53/2000 - (STEPHENSON)**

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council instruct staff to withdraw the appeal to the Ontario Municipal Board on severance RA-53/2000 (Stephenson).

“CARRIED” with Councillor Legendre dissenting.

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 61

- 1. CARLSBAD SPRINGS WATER SUPPLY - FARMERS WAY - FINANCING OPTIONS**

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve the following:

- 1. That an extension of Carlsbad Alternative Standards Water Supply System be constructed along Farmers Way from Ninth Line Road to Eighth Line Road;**

“CARRIED”

2. That with respect to the lot having frontage of 340 metres in the local improvement area, a grant be provided to the owner to the extent that the local improvement charges for this lot is in excess of \$9,000;

NOTE: Eighteen members of Council were present and voted in the affirmative, on Recommendation No. 2.

3. That the grant be conditional upon the portion of the local improvement charge equivalent to the grant being paid by that owner as a lump sum;
4. That capital authority of \$300,000 be established for the project with a net Regional requirement not to exceed \$160,000;
5. That debenture authority in the amount of \$300,000 be established;
6. That with respect to the extension of the water service from the end of the local improvement area to Eighth Line Road, a charge be imposed under the *Municipal Act*, section 221 of \$9,000 per lot fronting on Farmers Way;
7. That the owners in the local improvement area and those in the area subject to the *Municipal Act*, section 221 charge have the option of paying the amount owing as a lump sum or over a period of 20 years;
8. That the owners in the local improvement area and the owners subject to the *Municipal Act*, section 221 charge who amortise their charges be eligible to commute such charges based upon the difference between the rate of interest payable on the debentures issued for the project and the rate of interest being earned by the Region/new City of Ottawa at the time of the application for commutation; and,
9. That staff be directed to make all efforts to recover the Regional contribution for the extension of the water main north of the local improvement area from the pending infrastructure financing program.

“CARRIED”

2. **D. MCGEE CONSTRUCTION CO. LTD. -
PROPOSED TEMPORARY USE ZONING BY-LAW AMENDMENT -
PART OF PART 1, 5R-2813, CONCESSION 11, LOTS 29 AND 30 - CITY OF KANATA**

COMMITTEE RECOMMENDATION AS AMENDED

That Council direct staff not to appeal the above noted zoning by-law amendment.

“CARRIED”

TRANSIT SERVICES COMMITTEE REPORT NO. 3

PROPOSED FINE INCREASE FOR FARE EVASION

COMMITTEE RECOMMENDATION

That Council approve an increase of the fine for fare evasion from \$100 to \$200.

“CARRIED”

TRANSPORTATION COMMITTEE REPORT NO. 66

1. **SOUTHEAST TRANSITWAY - RIVERSIDE STATION TO BILLINGS BRIDGE STATION -
INVESTIGATION OF NOISE ATTENUATION FENCING OPTIONS**

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council approve:

1. **That a noise barrier (modified Option 4) be installed on the Southeast Transitway, Riverside Station/Billings Bridge Station;**
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- 2. That the \$650,000 in Account 900268 be designated for the noise barrier and that a report be prepared for the transfer of funds from another account;**
- 3. That staff bring forward an action plan for creating a bridge at Sawmill Creek to connect Heron Park North to Billings Bridge Transit Station.**

“CARRIED” with Councillor van den Ham dissenting.

2. TRAFFIC CONTROL SIGNAL ON ST. JOSEPH BOULEVARD AT EDGAR BRAULT STREET

COMMITTEE RECOMMENDATIONS AS AMENDED

Having held a public hearing, that Council approve:

- 1. The installation of a traffic control signal and the intersection modification, including the westbound left turn lane as shown in Annex B, at St. Joseph Boulevard and Edgar Brault Street, subject to the City of Gloucester:**
 - a. paying the total cost of the signal installation;**
 - b. paying the annual maintenance and operating costs;**
 - c. executing a legal agreement with respect to a. and b.;**
- 2. That the funds necessary to construct the turn lanes be taken out of the \$660,000 currently in the “Study” budget for St. Joseph Boulevard.**

“CARRIED”

3. USE OF REGIONAL ROADS BY TELECOMMUNICATIONS AND UTILITY COMPANIES**COMMITTEE RECOMMENDATION AS AMENDED**

That Council approve that a tree planting utility trench be provided for all road reconstruction, preferably for an inner boulevard.

“CARRIED”

4. MODIFICATIONS TO GREENBANK ROAD BETWEEN STRANDHERD DRIVE AND A POINT 400 M SOUTH OF STRANDHERD DRIVE - PUBLIC HEARING**COMMITTEE RECOMMENDATION**

Having held a public hearing, that Council approve the installation of traffic control signals and associated roadway modifications at Greenbank Road and the Barrhaven Town Centre/Chapman Mills Marketplace site access as described in the report, subject to the proponent, Trinity Development Group Incorporated:

- 1. funding the total cost for the roadway modifications plus any associated utility relocations and the installation of traffic control signals, which would include paying the annual maintenance costs until such time as they meet the Ministry of Transportation of Ontario installation warrants and Council approves the assumption of these maintenance costs, and;**
- 2. executing legal agreements with respect to the above.**

“CARRIED”

5. BANK STREET AT LESTER ROAD/DAVIDSON ROAD - INTERSECTION MODIFICATION FOR TRAFFIC CONTROL SIGNAL - PUBLIC HEARING

COMMITTEE RECOMMENDATION

Having held a public hearing, that Council approve the proposed roadway modifications at Bank Street and Lester Road/Davidson Road as shown in Annex B.

“CARRIED”

6. ROAD MAINTENANCE MINIMUM STANDARDS

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. The proposed Provincial minimum standard for inspection of traffic signals and conflict monitors be changed from every 6 months to 12 months;**
- 2. The proposed minimum standard for traffic signal bulb replacement be changed from 80% to 90% of life expectancy.**

“CARRIED”

7. ARTERIAL SIDEWALK IMPLEMENTATION PROGRAM
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COMMITTEE RECOMMENDATIONS AS AMENDED**That Council:**

- 1. Approve the incremental construction of new sidewalks on what are now Regional Roads (New City Arterials) in accordance with Section 2.2 of the Transportation Master Plan on the following basis;**
 - a. At the time that the Region (New City) constructs, reconstructs, rehabilitates, widens, or otherwise significantly alters a Regional Road (New City Arterial) within the Urban or Greenbelt Areas of the Official Plan;**
 - b. That when widening, reconstructing or rehabilitating a Regional Road (New City Arterial) within a Village, consideration be given to providing additional sidewalks along with the replacement of any existing ones impacted by construction;**
- 2. Recommend to the Transition Board the establishment of an annual sidewalk deficiency and discontinuity retrofit priority program to be funded in the year 2001 Capital Budget and subsequent years.**
- 3. Approve that should this funding not be provided in the recommended 2001 budget by the Transition Board, that the item be presented to the new Council in January 2001.**

“CARRIED”

8. TRUCK INDUSTRY - HOURS OF WORK**COMMITTEE RECOMMENDATIONS AS AMENDED**

That Council approve:

1. That Transport Canada review all measures possible to create the safest combination of work and rest hours for truck drivers in Canada;
 2. That Transport Canada review the regulations established in the United States to determine if they would provide a better balance of work and rest hours for truck drivers in Canada;
 3. That as a minimum, Transport Canada ensure that all truck drivers in Canada be required to have a full 48 hours off prior to “resetting the hours of work clock”;
 4. That as a minimum, Transport Canada ensure that all truck drivers in Canada be required to have at least 10 hours of continuous off-duty time per day plus two additional hours (non-continuous) of time off in the remaining 14 hours per day;
 5. That Transport Canada ensure that the hours of work/driving be limited to no more than 60 hours per week on average, with no more than 72 hours in a single week;
 6. That Transport Canada require electronic recorders for long-haul trucks to improve compliance with limits on hours of work and facilitate crash investigations;
 7. That the Regional Chair communicate Council’s views on the truck industry’s hours of work to Transport Canada and the Federal Minister of Transport;
 8. That the Committee Chair write to the Chair of the House of Commons Standing Committee on Transportation, requesting that the regulations governing the hours of work of commercial vehicle operators be reviewed by the Committee;
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- 9. That the Ottawa-Carleton Liberal Caucus request of the Transportation Minister that public consultation take place; that a similar request be made to MPP's and that the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) be asked to request intervenor status in their respective jurisdictions.**

“CARRIED”

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| <p>9. CANADIANS FOR RESPONSIBLE AND SAFE HIGHWAYS (CRASH) - INCREASED TRUCKER WORKLOAD</p> |
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COMMITTEE RECOMMENDATION AS AMENDED

That Council receive this report for information.

“RECEIVED”

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| <p>10. ANNUAL REPORT ON NORTEL NETWORKS “GREENCOMMUTE” PROGRAM</p> |
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COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

Motion to Adopt Committee Reports

MOTION NO. 107

Moved by Councillor B. Hill
Seconded by Councillor R. van den Ham

RESOLVED THAT Community Services Committee Report No. 50; Corporate Services and Economic Development Committee Report Nos. 69 and 70; Planning and Environment Committee Report Nos. 60 and 61; Transit Services Committee Report No. 3; and Transportation Committee Report No. 66 be received and adopted as amended by Motion No. 105.

“CARRIED” with dissents as recorded on various items.

Motion To Introduce By-Laws

MOTION NO. 108

Moved by Councillor R. Cantin
Seconded by Councillor M. McGoldrick-Larsen

RESOLVED THAT the following by-laws be enacted and passed.

By-law 50 of 2000 to approve area municipality by-laws regulating traffic on local streets as follows:

City of Cumberland	30-2000
City of Nepean	063-2000

By-law 51 of 2000 to adopt Amendment 11 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.

By-law 52 of 2000 to adopt Amendment 13 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.

By-law 53 of 2000 to appoint Lloyd W. Russell to the position of Deputy Treasurer/Finance Commissioner.

“CARRIED”

By-laws enacted and passed.

Motions

MOTION NO. 109

Moved by Councillor H. Kreling
Seconded by Councillor R. Cantin

WHEREAS it is wise and more effective for the taxpayers that any work on a major road be done concurrently with other works in the right of way;

BE IT RESOLVED THAT the resurfacing of St. Joseph Boulevard be deferred until next year to allow the City of Gloucester to examine with Gloucester Hydro the possibility of burying the hydro lines and other cable services.

“CARRIED”

Confirmation By-law

MOTION NO. 110

Moved by Councillor R. van den Ham
Seconded by Councillor A. Loney

RESOLVED THAT by-law 54 of 2000 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

By-law enacted and passed.

Adjournment

Council adjourned at 4:42 p.m.

CLERK

CHAIR